

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 2, 2009:

8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action

1. Vouchers for indigent defense, insurance, and/or grant administration.
2. Budget transfer for the below SIP projects, which were approved by the BOCC through Resolution Nos. 09-057-CC and 09-088-CC, from the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-508000000) as follows:

Project	Amount/Type	Transfer to:
SIP #2009-02: Port of Royal Slope, Rail Line Condition Assessment	\$ 9,077.00 Grant	113155-00-9959-547904907 (R-CONTR SERV-)
SIP #2009-03: Town of Wilson Creek, Drinking Water & Sewer System for Airport Development Infrastructure	\$ 57,120.00 Grant \$ 24,480.00 Loan	113155-00-9960-534504907 (WT-CONTR SERV-)
SIP #2009-04: City of Quincy, Water Reclamation & Industrial Reuse Comprehensive Plan	\$ 100,000.00 Loan	113155-00-9961-534904907 (CONTR SERV-)
SIP #2009-05: Columbia Basin Hospital, Pharmacy/Electrical Infrastructure Upgrade	\$ 140,000.00 Grant \$ 60,000.00 Loan	113155-00-9962-560014907 (CONTR SERV-)
SIP #2009-06: Grant County Fire District #3, George Fire and Life Safety Facility Infrastructure	\$ 30,000.00 Grant \$ 70,000.00 Loan	113155-00-9963-522004907 (CONTR SERV-)
SIP #2009-07: Port of Royal Slope, Second Well Project	\$ 175,000.00 Grant \$ 25,000.00 Loan	113155-00-9964-534904907 (CONTR SERV-)
SIP #2009-08: City of Royal City, Community and Tourism Center	\$ 142,632.00 Grant \$ 50,000.00 Loan	113155-00-9965-557304907 (CONTR SERV-)
SIP #2009-09: Grant Integrated Services, Cityview	\$ 100,000.00 Grant \$ 50,000.00 Loan	113155-00-9966-531904907 (CONTR SERV-)
TOTAL	\$ 1,033,309.00	

3. ASC seeking authorization for release of BOCC approved SIP funds – SIP #2008-08, Port of Mattawa, T.1 Road Extension (in the amount of \$198,820.00).
4. BOCC signature on GC Administrative Support/Oversight Employee Time Sheet on CDBG Grant #08-F96119-003, GC Fire District #3, George Fire Station Expansion for October, 2009.

9:00 a.m. – 9:50 a.m. C Carter at Health District Administrator Interviews (HD Ephrata Office)

10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting

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10:20 a.m. – 10:50 a.m.	Commissioners Work Session
	<ol style="list-style-type: none">1. Approval of the October 19, 2009 Minutes.2. Budget Extension request from Grant County Tourism Commission in the amount of \$5,000.00 to pay outstanding invoices for Centennial Celebration Fund.
11:00 a.m. – 11:50 a.m.	J Christian-Stoker, Grant Integrated Services Update
12:00 p.m. – 1:00 p.m.	EO/DH Monday Luncheon
1:30 p.m. – 1:50 p.m.	Closed Record Public Hearing, Scott and Annette Ross Reasonable Use Exception
2:00 p.m. – 2:20 p.m.	Closed Record Public Hearing, Wilhelm Schulz Minor Zone Change
3:00 p.m. – 3:50 p.m.	T Hechler, Human Resources Update

The Grant County Commissioners session was called to order at 8:30 a.m. with all the Commissioners in attendance with the Clerk of the Board.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 4 on the ASC Agenda.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 and 2 on the Work Session agenda. The public hearing for item 2 was set for November 24, 2009 at 4:15 p.m. The motion passed unanimously.

CLOSED RECORD PUBLIC HEARING, SCOTT AND ANNETTE ROSS REASONABLE USE EXCEPTION

The Commissioners held a Closed Record Public Hearing regarding a Reasonable Use Exception application from Scott and Annette Ross to allow the development of a single-family dwelling unit on a 1.5-acre parcel in the Open Space Conservation Zone of Grant County. The existing parcel does not meet the minimum lot size for the zone. The site address is 56082 Hwy 155 N, Electric City, and is located on the west side of Hwy 155 approx. 5 1/2 miles south of Electric City; in the SW quarter of S 20, T 28, R 30 E, W M (Parcel no. 18-2308-000). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 6 Findings of Fact. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned.
(Resolution No. 09-091-CC)

CLOSED RECORD PUBLIC HEARING, WILHELM SCHULZ MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a Minor Zone Change application from Wilhelm Schulz to change a 17.5-acre parcel from Agriculture to Rural Residential 1. This change would be consistent with the Comprehensive Plan Land Use Designation given to the property during the 2008 Comp Plan Amendment cycle.

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The site address is 2284 Rd 3-NE, located in the SE quarter of the SW quarter of S 16, T 19 N, R 27 E, W M (Parcel no. 21-1251-001). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 10 Findings of Fact. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 09-092-CC)**

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$100,192.272,407.82, and \$8,002.89, as recorded on a listing and made available to the Board.

The Commissioners approved the request from the Treasurer to start the process to increase the Turnkey Lighting District assessment rate from \$20.00 to \$24.00 per parcel for the 2010 year. The public hearing was set for November 23, 2009 at 1:30 p.m.

As there was no further business to come before the Board the session was continued until November 3, 2009.

TUESDAY, NOVEMBER 3, 2009:

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|-------------------------|--|
| 10:00 a.m. – 10:20 a.m. | A Lee, Prosecuting Attorney's Office Update |
| 10:30 a.m. – 10:50 a.m. | L Stoltman, Conservation District Update |
| 12:00 p.m. – 1:00 p.m. | C Carter at North Central Workforce Development Council Meeting
(WorkSource Building, Moses Lake) |
| 1:30 p.m. – 3:00 p.m. | D Pohle, Public Works Update |
| | 1. Resolution revising the solid waste management fund disposal fee schedule |
| | 2. Resolution establishing road and bridge construction standards on all county roads |
| 3:30 p.m. – 3:45 p.m. | Consent Agenda |

The session was continued at 10:00 am with all the Commissioners in attendance with the Clerk of the Board.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed items 1 and 2 as listed above. Item 1 was issued **Resolution No. 09-094-cc**; and item 2 was issued **Resolution No. 09-093-cc**.

The Commissioners approved the Right of Way request from the Grant County Public Utility District (PUD) for Crescent Bar – Teal Road Pedestrian Trail Use.

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CONSENT AGENDA

Commissioner Swartz moved to approve the Consent Agenda, Commissioner Stevens seconded and the motion passed unanimously, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

MISCELLANEOUS ITEMS

The Commissioners approved and signed **Resolution No. 09-095-CC** declaration of Emergency Novel H1N1 Pandemic. This declares an emergency due to the imminent spread of the virus in Grant County and states that County departments and offices are authorized to assist the Health District to prevent and respond to pandemic impacts to protect the health and safety of the citizens. This declaration shall terminate at midnight, the first Wednesday following the 90th day after this resolution is adopted unless extended by the Board of County Commissioners.

As there was no further business to come before the Board the session was continued until November 4, 2009.

WEDNESDAY, NOVEMBER 4, 2009:

9:00 a.m. – 9:50 a.m.	V Cummings, Fairgrounds Update <u>Rescheduled to 4pm</u>
10:00 a.m. – 3:00 p.m.	R Stevens, Sheriff Support/Pros Atty Support/Corrections Negotiations
4:00 p.m. – 4:50 p.m.	V Cummings, Fairgrounds Update
5:00 p.m. – 6:00 p.m.	G Ribail, Fair Board to discuss the Knights of Columbus
7:00 p.m. – 9:00 p.m.	PLANNING COMMISSION

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

L PENCE, EXECUTIVE SESSION - KNIGHTS OF COLUMBUS VS. FAIR BOARD POTENTIAL LITIGATION DISCUSSION

Pursuant to RCW 42.30.110 (1)(i) Commissioner Cindy Carter called the session to order at 4:52 to go until 4:55 p.m. Session was closed by Commissioner Carter at 4:55 p.m.

As there was no further business to come before the Board the session was continued until November 9, 2009.

THURSDAY, NOVEMBER 5, 2009:

7:00 a.m. – 8:00 a.m.	C Swartz at ML Chamber Response Team Meeting (ML Chamber Office) <u>CANCELLED</u>
9:00 a.m. – 10:00 a.m.	C Carter at KBSN Radio (Moses Lake)

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9:00 a.m. – 12:00 p.m.	R Stevens, Juvenile and Courthouse Negotiations <u>CANCELLED</u>
12:00 p.m. – 1:00 p.m.	C Carter at Law Library Board of Trustees Meeting (Law Library) <u>Rescheduled to November 12, 2009 at 12:00 pm</u>
2:00 p.m. – 5:00 p.m.	R Stevens at Public Works Negotiations (Public Works Meeting Room) <u>CANCELLED</u>

FRIDAY, NOVEMBER 6, 2009:

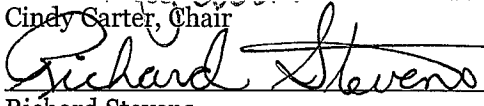
9:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 12:00 p.m.	R Stevens at District Court Negotiations (Commissioners small meeting room)
2:00 p.m. – 5:00 p.m.	C Carter at SWAC Meeting (Public Works)

Signed this 9th day of November, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



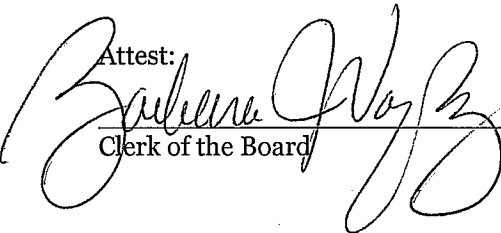
Cindy Carter, Chair



Richard Stevens



Carolann Swartz

Attest:


Clerk of the Board